Case: 4:07-cr-00763-HEA Doc. #: 164 Filed: 06/23/08 Page: 1 of 6 PageID #:

AO 245B (Rev. 06/05)

Sheet 1- Judgment in a Criminal Case

# United States District Court

## Eastern District of Missouri

UNITED STATES OF AMERICA

Title & Section  Nature of Offense  USC 1973i(c) and 18 USC  False information in registering or voting.  July 2006 to Oct. 2006  USC 1973gg-10 and 18 USC  Voter fraud.  July 2006 to Oct. 12 2006  The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed purto the Sentencing Reform Act of 1984.  The defendant has been found not guilty on count(s)  Count(s) dismissed on the motion of the United States.  IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any changame, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully pages.	· <b>v</b>	•	JUDGMENT	IN A CRIMINAL CASE	
THE DEFENDANT:    John M. Lynch   Defendant's Attorney	ANTHONY M. RE	LIFORD	CASE NUMBER:	4:07cr763 HEA	
THE DEFENDANT:    John M. Lynch   Defendants Attorney					
pleaded guilty to count(s)  pleaded nolo contendere to count(s)  which was accepted by the court.  was found guilty on count(s)  after a plea of not guilty  The defendant is adjudicated guilty of these offenses:  Title & Section  Nature of Offense  2 USC 1973i(c) and 18 USC  False information in registering or voting.  July 2006 to Oct.  2 USC 1973gg-10 and 18 USC  Voter fraud.  July 2006 to Oct.  2 2006  The defendant is sentenced as provided in pages 2 through  to the Sentencing Reform Act of 1984.  The defendant has been found not guilty on count(s)  Count(s)  dismissed on the motion of the United States.  TIS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any channame, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully particularly approached to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumst June 23, 2008  Date of Imposition of Judgment	THE DEFENDANT:		John M. Lynch	THE STATE OF THE S	
pleaded nolo contendere to count(s) which was accepted by the court.    was found guilty on count(s) after a plea of not guilty   The defendant is adjudicated guilty of these offenses:   Title & Section	pleaded guilty to count(s)	11 and 12.		•	
The defendant is saintened as provided in pages 2 through  The defendant has been found not guilty on count(s)  The defendant has been found not guilty on count(s)  The defendant has been found not guilty on count(s)  Tount(s)  The defendant mailing address until all fines, resitution, costs, and special assessments imposed by this judgment are fully parordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumst fundage  Honorable Henry E. Autrey United States District Judge	pleaded nolo contendere to which was accepted by the c	o count(s)			
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The defendant is sentenced as provided in pages 2 through	2 USC 1973i(c) and 18 USC	False information in regis	tering or voting.	•	11
The defendant has been found not guilty on count(s)    Count(s)	12 USC 1973gg-10 and 18 USC	Voter fraud.	•		12
Count(s)  dismissed on the motion of the United States.  IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any chang name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully particularly ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumst   June 23, 2008  Date of Imposition of Judgment  Monorable Henry E. Autrey  United States District Judge	to the Sentencing Reform Act of	1984.	•,,		
IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any changame, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully particle or pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumst   June 23, 2008  Date of Imposition of Judgment  Signature of Judge  Honorable Henry E. Autrey  United States District Judge					
Date of Imposition of Judgment  Signature of Judge  Honorable Henry E. Autrey  United States District Judge	IT IS FURTHER ORDERED that the name, residence, or mailing address	he defendant shall notify the Us until all fines, restitution, cost	nited States Attorney s, and special assessn	nents imposed by this judgment a	re fully paid. If
Honorable Henry E. Autrey United States District Judge			June 23, 2008		
Honorable Henry E. Autrey United States District Judge			Date of Imposi	tion of Judgment	
Honorable Henry E. Autrey United States District Judge			Signature of Ju	dge	
United States District Judge			V	-	
Name & Title of Judge				•	
			Name & Title o	of Judge	

June 23, 2008 Date signed

Record No.: 438

Case: 4:07-cr-00763-HE	A Doc. #: 164	Filed: 06/23/08	Page: 2 of 6 I	PageID#
() 245B (Rev. 06/05) Judgment in Criminal Case	Sheet 4 - Probation AC	11	3	9

Judgment-Page 2 of 5

DEFENDANT: ANTHONY M. RELIFORD

CASE NUMBER: 4:07cr763 HEA

District: Eastern District of Missouri

## **PROBATION**

The defendant is hereby sentenced to probation for a term of:

Two years. This term consists of a term of two years on each of counts eleven and twelve, such terms to run concurrently.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The Defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

	The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk
•	of future substance abuse. (Check, if applicable.)
X	The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
[ ]	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable)
	The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a
	student, as directed by the probation officer. (Check, if applicable.)
	The Defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchas, possess, use, distribute, or administer any controlled substance or paraphernalia related to any controlled substances, except as prescribed by a physician:
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer:
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Case: 4:07-cr-00763-HE AO 245B (Rev. 06/05) Judgment in Criminal Case	A Doc. #: 164 Filed: 06/23/08	Page: 3 of 6 PageID #:
Adam in Criminal Case	Sheet 4A - Probation 492	Judgment-Page 3 or 5
DUSTRANT ANTHONY M DELICOPD		

DEFEND.	ANT: ANTHONY M. RELIFORD	
CASE NU	JMBER: 4:07cr763 HEA	
District:	Eastern District of Missouri	

### ADDITIONAL PROBATION TERMS

- 1. The defendant shall participate in the Home Confinement Program for a period of 6 months (number of days if applicable). During this time, you will remain at your place of residence except for employment and other activities approved in advance by the United States Probation Office. As instructed by the United States Probation Office, you may be required to maintain a telephone at your place of residence without 'call to forwarding', modem, 'caller I.D.', 'call waiting', portable cordless telephones, answering machines/service, or any other feature or service which would interfere with the operation of electrical monitoring equipment for the above period. You may be required to wear an electronic monitoring device, which may include Global Positioning System and/or Random Tracking, and follow electronic monitoring procedures specified by the United States Probation Office.
- 2. The defendant shall refrain from any unlawful use of a controlled substance and submit to a drug test within 15 days of commencement of supervision and at least two periodic drug tests thereafter for use of a controlled substance.
- 3. The defendant shall participate in a drug or alcohol abuse treatment program approved by the United States Probation Office, which may include substance abuse testing, counseling, residence in a Community Corrections Center, residence in a Comprehensive Sanctions Center, Residential Re-Entry Center, or inpatient treatment in a treatment center or hospital. The defendant shall pay for the costs associated with substance abuse services based on a co-payment fee established by the United States Probation Office. Co-payments shall never exceed the total cost of services provided.
- 4. The defendant shall perform 40 hours of community service as approved by the United States Probation Office.

AO 245B (Rev. 06/05)	Case: 4:07-cr-007  Judgment in Criminal Case		DOC. #: 164 - Criminal Monetary Pea	Filed: 06/23	3/08 Page:	4 of 6 PageID #	<b>‡</b> :
CASE NUMBE	ANTHONY M. REL R: 4:07cr763 HEA tern District of Misso	uri	NAL MONE	ΓARY PENA	LTIES	Judgment-Page 4	of <u>5</u>
The defendant n	nust pay the total crimi	-	penalties under the Assessment	he schedule of pay	ments on sheet 6 <u>Fine</u>	<u>Restituti</u>	<u>on</u>
Tota	als:	<u>\$2</u>	200.00				
	mination of restitution stered after such a de		until	An Amend	ed Judgment in d	a Criminal Case (A	O 245C)
If the defendant otherwise in the	dant shall make restitu makes a partial payme priority order or perce paid before the United	ent, each paye	e shall receive an	approximately pro	portional paymer	nt unless specified	pelow.
Name of Paye	<u>e</u>			Total Loss*	Restitution	on Ordered Priorit	y or Percentage
			••				
			Totals:				
Restitution	amount ordered pursua	ant to plea ag	reement				
The defendant shall pay interest on any fine of more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).  The court determined that the defendant does not have the ability to pay interest and it is ordered that:  The interest requirement is waived for the.   fine and /or restitution.  The interest requirement for the fine restitution is modified as follows:							

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

Case: 4:07-cr-00763-HEA Doc #: 164 Filed: 06/23/08 Page: 5 of 6 PageID #:

Judgment in Criminal Case

Judgment-Page 5 DEFENDANT: ANTHONY M. RELIFORD CASE NUMBER: 4:07cr763 HEA District: Eastern District of Missouri SCHEDULE OF PAYMENTS Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows: A Lump sum payment of \$200.00 due immediately, balance due not later than in accordance with C, D, or E below; or F below; or B Payment to begin immediately (may be combined with C, D, or E below; or F below; or e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \_\_\_\_\_ over a period of e.g., months or years), to commence \_\_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or E Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after Release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or F Special instructions regarding the payment of criminal monetary penalties: Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalty payments, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program are made to the clerk of the court. The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed. Joint and Several Defendant and Co-defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

The defendant shall forfeit the defendant's interest in the following property to the United States:

The defendant shall pay the cost of prosecution.

The defendant shall pay the following court cost(s):

Payments shall be applied in the following order: (1) assessment; (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest (6) community restitution. (7) penalties, and (8) costs, including cost of prosecution and court costs.

Case: 4:07-cr-00763-HEA Doc. #: 164 Filed: 06/23/08 Page: 6 of 6 PageID #:

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DEFENDANT: ANTHONY M. RELIFORD

CASE NUMBER: 4:07cr763 HEA

USM Number: 34763-044



I have	executed this judgment as follows:			
	efendant was delivered on			
at		, w	vith a certified o	copy of this judgment.
			UNITED STA	ATES MARSHAL
		Ву	Deputy U	J.S. Marshal
	The Defendant was released on		_ to	Probation
	The Defendant was released on		to	Supervised Release
	and a Fine of	_ 🛘 and Restit	ution in the am	ount of
			UNITED STA	ATES MARSHAL
		Ву	Deputy U	J.S. Marshal
l cert	ify and Return that on	, I took custod	dy of	
at	and de	elivered same to _		
on		F.F.T		
			U.S. MARSHAI	E/MO
		Ву	y DUSM	